

# Notice of Meeting and Agenda



## Audit Committee

**Venue:** Council Chambers,  
Midlothian House, Dalkeith, EH22 1DN

**Date:** Tuesday, 28 January 2020

**Time:** 11:00

**Executive Director : Place**

**Contact:**

Clerk Name: Janet Ritchie  
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Clerk Email: [janet.ritchie@midlothian.gov.uk](mailto:janet.ritchie@midlothian.gov.uk)

**Further Information:**

This is a meeting which is open to members of the public.

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## **1 Welcome, Introductions and Apologies**

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## **2 Order of Business**

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Including notice of new business submitted as urgent for consideration at the end of the meeting.

## **3 Declaration of Interest**

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Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

## **4 Minute of Previous Meeting**

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4.1 Minute of the meeting of 3 December 2019 submitted for approval 3 - 10

4.2 Action Log 11 - 12

## **5 Public Reports**

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5.1 Treasury Management and Investment Strategy 2020/21 & Prudential Indicators - Report by Chief Officer Corporate Solutions 13 - 42

5.2 Internal Audit Work to December 2019 - Report by Chief Internal Auditor 43 - 54

5.3 Audit Scotland Report Local Government in Scotland Financial Overview 2018-19 (December 2019) - Report by Chief Officer Corporate Solutions 55 - 62

## **6 Private Reports**

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No items for discussion

## **7 Date of Next Meeting**

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The next meeting will be held on Tuesday 10 March at 11 am